

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeab04684e84b111d39e1ae9d0d890b3e34c82012</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 IM
!ETHENA	3,000 WARDS
Acces Liquid-ether.com	27,227 rewards
! BLAST	3,000 m rewards!
!SNXPool.com	378.000000000000000000 wSNX
STETH VOUCHER REWARD	1.000000000000000000 steth-claim.site)
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
! STETH [STETH.CO.IN]	3,680 UR COINS
rt)	1.000000000000000000 Check/claim: pepevip.art
!ETHENA	5,000 ards
☐	N/A Reward at usdt-nft.com

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸ	N/A Reward at usdt-nft.com
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 14:02:38	<u>0xc676fc254cfd63aaf8ff</u> <u>121f84a09b646c3b9f62de</u> <u>120f77b4d91a7f17451dcd</u>	+ 3,470 UR COINS	✓
2	2024-05-19 10:28:26	<u>0x8186fb4636bed29b2f95</u> <u>f82d6b07123da74f7b57fd</u> <u>b678f25cfa7b73ed74f0c5</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 23:02:17	<u>0x4382b77140190dd3aac83a37c4e786631c8cf2c474080e4567ebe2d527942573</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-14 19:07:30	<u>0x949be7a18d1ba77e9215c69b4218537672b09377237fd5d0234518a3c888a4b4</u>	+ 3,000 WARDS	✓
5	2024-04-25 12:54:34	<u>0x267b6ee312bae4ebd5548ca51ec9404c2fed938f98ec0676c68a8bba353b4498</u>	+ 5,000 ards	✓
6	2024-03-27 18:49:06	<u>0x89356083a07cdbda2c28e7fac3d1fab56cdbae0ac122e6b204da20f55bf0967d</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
7	2024-02-27 19:39:33	<u>0x666149e2810da6f7d3df08c58c6bee8278a302c9cfcbb796b8c49c4be9380f8d</u>	+ 3,000 m rewards!	✓
8	2024-02-07 19:10:28	<u>0xfd171ed0f033b2a5028bb31ff2de4c31dcc2b8e1af0679cae523d6a6199e4dd</u>	+ 1 RDS	✓
9	2024-01-30 18:44:53	<u>0x47903c893bb1b247cf433b823a2f5695a6bfe565f2b040550b9451347671abb1</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
10	2024-01-23 00:27:17	<u>0x05dce5f0292ef9ba7637b4d8172b58c7d57eb0d460948c9641a5cfaae20fff69</u>	+ 1 rewards	✓
11	2024-01-23 00:27:13	<u>0xdf44cfb4f45e97289c53e682ecdbe4b978455b6f391070ca93c9adfe3b76b189</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 01:43:36	<u>0x19e9ef59a03946396de4313cb5bb1457d55a34a60958eeac5b1fd4f689217eaa</u>	+ 1 rewards	✓
13	2023-09-27 08:52:46	<u>0x7300a4e4ff8f860b50efa825c259ddb626f2a40c161aa2e84904fee6c075c40f</u>	+ 378.0000000000000000000000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 14:02:54	<u>0xd038d3aa769941a6c4b0b7e88ddf69e266570e61339c366a98c107f56bf94a5d</u>	+ 1 e]	✓
2	2024-04-10 18:25:20	<u>0x5a439ea17e41f8c640e19214982fcc8b787ffbb46c654cd7200d4681a76fdd7f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-09 00:50:14	<u>0x1358d14828469a25191ce5112094f9637e32aed3e4f00423e93795b625b079f6</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
4	2024-03-04 10:52:17	<u>0xaad87556a6e67e588c02bc94922a0a9b96a19011a739dfc04275581a2553ccbf</u>	+ 1 Airdrop at [3eth i%[cc]	✓
5	2024-03-02 11:47:07	<u>0x304f00f85eef84f78fed0e958d8539e705c91c5306fb055f6ab7003bf2bee96b</u>	+ 1 fee.org	✓
6	2024-02-26 11:16:00	<u>0xc9382c78904570bccb7b5adf0cf9c89e4cdb0cd6e4bf02a52b16d3c53942c252</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 07:31:23	<u>0x597e8431916387e1d59c8d72031960bf4bcb5062ba10e50402c544e222cb6b8f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-01-31 22:37:38	<u>0x8b4cece5953d8e24a037b8d315d93464afe187f1f89c24a6caf79f07a820390b</u>	+ 1 2000usdc.org	✓
9	2024-01-30 22:44:00	<u>0xe7bfb1f7e96bb925ea28267f322078d6a45301e5331351eb259fbcf2ac548a6</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-23 00:46:00	<u>0x62a07247af0f8277e35353e36a8d6fa01f985f34427a32a1923d745bd7ed9aff</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-15 02:24:42	<u>0x8cb7991ebb695842058fd5cf026dc5b6563f15889aa23fe9bf24f90a12e2cedd</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-15 02:23:32	<u>0xed0c1ef5f423b9d064f9ab442bdd95a0190278bd322db8cad61a289f12643e9</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-13 09:06:02	<u>0x0a41c83dad571ae626829533a5a908b78f4e6579e28ee5d064143427f22c2e99</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-13 09:01:28	<u>0xd6d88953081920069cd40e172e53dc71bfed03df8bc0f1d19c713f54d286c4a5</u>	+ 1 1000usdc.top	✓
15	2024-01-13 09:00:50	<u>0x546cfe0c1cb85bf21b3e5098ca4a5a979c6c8e717d44e260c628e5d963524c89</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-11 05:35:17	<u>0x56022e59f85e4f0da3b8f45ba57ec24c55eee271d99fddc49a9e4711a986b582</u>	+ 1 2000usdt.link	✓
17	2023-12-11 05:35:05	<u>0x6e9b6157ebb3af01cbad6bc7885faccdd05e5446e00aafd2f0f3f9e473226c17</u>	+ 1 1000usdc.net	✓
18	2023-10-05 11:20:36	<u>0x685f77b3391073b366e2590651136adfaa1ae8223ecdd93c0a34053d298c9282</u>	+ 1 Voucher	✓
19	2023-10-05 02:51:02	<u>0x603efd5d9b1e1c19220d1cb7332a55ea9f8dd7eb223fefe6d6c8212ba82ce59d</u>	+ 1 .site	✓
20	2023-10-05 02:36:22	<u>0x2e188738b6bd146bc4dd40a04ea8232e658717f51375195b6a36d6e7d08b9ff8</u>	+ 1 usd-drop.org	✓
21	2023-10-01 10:01:17	<u>0x1a0c8198d27db6fe6d7dbff8632fe7cacbf7c549bd2436763035f50c73d96f83</u>	+ 1 drop-usd.me	✓
22	2023-09-25 22:39:02	<u>0x23601ecc78507fcc2cc65558511590f9bc1f09104de61947b996050b2cc4e294</u>	+ 1 usd-drop.com	✓
23	2023-09-25 19:32:53	<u>0x765559d2de84dda011726f6ff99c58133750115b110dc45322d524cf976ce29e</u>	+ 1 drop-usd.me	✓
24	2023-09-18 00:33:27	<u>0xb3112783abb5a3f9aa3a1760c79790133c4e5b29ffc023c3ab24ab2577929029</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 20:56:56	<u>0x6bb059c811c29f4aec65</u> <u>95effff412f706c4c55b17</u> <u>8fcf37dfb4ee5f8964a3f7</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 02:06:11	<u>0x7359a49e07b26b8c8688</u> <u>a42cd08fdaaf8241a7b38d</u> <u>4f58a8ba60ff105da5faf9</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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